## KENT CITY BOARD OF EDUCATION

## **REGULAR MEETING**

Walls Elementary School November 20, 2018 6:00 PM

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors—Collaborative Organization- Arhaus (Dawn Sparks)
- 4. Friend of the Kent Schools- Cindy Widuck, College of Public Health/ KSU
- 5. Approval of Minutes
- 6. Superintendent's Report—Annual 2017-2018 Bullying Report Written Summary & Five Year ACT Trends
- 7. Financial Reports:
  - (a) Cash Journal
- (c) Appropriations Report
- (b) Receipts Report
- (d) Investments
- 8. Approval of Bills
- 9. Consider Resolution for Temporary Advance
- 10. Personnel:
  - (a) Resignations/Retirements (c) Appointments
  - (b) Leave of Absence
- (d) Substitutes
- 11. Consider Review of New OSBA Policies
- 12. Consider Title I Memorandum of Understanding
- 13. Consider Lease Agreement for Central School Parking Lot
- 14. Consider Resolution for the Expedited Local Partnership Program (ELPP) with the Ohio Facilities Construction Commission (OFCC)
- 15. Consider Wage Scales for Swimming Pool Workers and Student Workers and Substitute Playground Monitors
- 16. Consider Agreement for Strategic Planning
- 17. Consider Managed Services Agreement for Affordable Care Act
- 18. Consider Agreement for Insurance Dependent Audit
- 19. Consider Payment In Lieu of Transportation
- 20. Consider Resolution to Advertise for Bids for Capital Improvement Projects
- 21. Consider Purchase of Equipment for Music Education
- 22. Consider Agreement with Public School Works
- 23. Consider Out-of-State/Overnight Field Trips
- 24. Miscellaneous
- 25. Adjourn